



City of Marietta

Meeting Minutes

FINANCE/INVESTMENT COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Annette Lewis, Chairperson
Rev. Anthony Coleman
Jim King

Thursday, January 29, 2009

5:15 PM

Fourth Floor Conference Room

Immediately following Economic/Community Development

Presiding: Annette Lewis

Present: Jim King and Rev. Anthony Coleman

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 6:45 p.m.

MINUTES:

20090008 Regular Meeting - December 29, 2008

Review and approval of the December 29, 2008 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20090057 Hotel Motel Tax Report

Hotel Motel Tax monthly report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090058 3% Auto Tax Report

3% Auto Rental Tax monthly report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090059 Golf Financial Statements for December

Financial Statements for Golf Course as of December 31, 2008

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090060 Quarterly Financial Report

2nd Quarter FY2009 Financial Report

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20090099 Sister Cities Student Program Donation

Motion to approve a grant for Sister Cities Student Exchange Program for cultural exchange with students from Linz am Rhein, Germany.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 3 - 0 - 0

Referred

ADJOURNMENT:

The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____